

## RESOLUTION NO. A-\_\_\_\_\_

1 WHEREAS, the City of Lincoln desires to enter into a contract for the water project that  
2 includes the moving and upgrade of a 4-million gallon water storage reservoir to a 10-million gallon  
3 water storage reservoir in conjunction with the development that is taking place in the area of 84<sup>th</sup>  
4 Street & Highway 2; and

5 WHEREAS, said contract will involve the expenditure of money from appropriations of more  
6 than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that no such  
7 expenditure of money from appropriations of more than one year shall be valid unless approved by  
8 resolution of the Council.

9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,  
10 Nebraska:

11 That the contract between the City and Preload for a water project that includes the moving  
12 and upgrade of a 4-million gallon water storage reservoir to a 10-million gallon water storage  
13 reservoir in conjunction with the development that is taking place in the area of 84<sup>th</sup> Street &  
14 Highway 2 is hereby approved and the Mayor is authorized to execute the same on behalf of the City.

15 The City Clerk is directed to return two fully executed copies of this Resolution and the  
16 contract to the Public Works Director, one for his records and one for transmittal to the contractor.

Introduced by:

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Approved as to Form & Legality:

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City Attorney

Approved:

Staff Review Completed:

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Director of Public Works/Utilities

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Administrative Assistant

Res - Water Proj Funds - 84<sup>th</sup> & Hwy 2 MER

Approved this \_\_\_\_ day of \_\_\_\_\_, 2001:

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Mayor